

**MINUTES OF MEETING
BUCKEYE PARK
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Buckeye Park Community Development District was held on Tuesday, August 22, 2017, at 1:00 p.m. at the Palmetto Library, 923 6th Street West, Palmetto, Florida 34221.

Present and constituting a quorum:

David Jae	Vice Chairman
Scott Campbell	Assistant Secretary
Adam Lerner	Assistant Secretary

Absent:

Dale S. Jones	Chairman
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Also present were:

James Ward	District Manager
Scott Steady (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Ward called the meeting to order, and all members were present at roll call with the exception of Supervisor Jones.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular Meeting held on June 13, 2017**

Mr. Ward stated he had previously distributed a copy of the minutes with the agenda. He asked for any deletions, corrections or additions to the minutes. Hearing none, he asked for a motion to approve.

On MOTION made by Mr. Campbell, seconded by Mr. Lerner, with all in favor, the Minutes of June 13, 2017, were approved.

THIRD ORDER OF BUSINESS**Public Hearings****I. Fiscal Year 2018 Budget**

Mr. Ward explained there would be two public hearings, and he explained the process. He then asked for a motion to open the Public Hearing.

On MOTION made by Mr. Jae, seconded by Mr. Campbell, with all in favor, the Public Hearing was opened.

Mr. Ward stated there were no members of the public present in person, and he had received no written comment with respect to the adoption of the Budget. He asked for a motion to close the Public Hearing.

On MOTION made by Mr. Lerner, seconded by Mr. Campbell, with all in favor, the Public Hearing was closed.

Mr. Ward asked if there were any Board comments or questions regarding the budget. Hearing none, he asked for a motion to adopt Resolution 2017-6, the Annual Appropriation and Budget for Fiscal Year 2018.

On MOTION made by Mr. Campbell, seconded by Mr. Jae, with all in favor, Resolution 2017-6 was adopted.

II. Fiscal Year 2018 Imposing Special Assessments; Adopting an Assessment Roll; Approving the General Fund Special Assessment Methodology; and Adopting an Operation and Maintenance Cap for Notice Purposes only

Mr. Ward stated the second Public Hearing was related to the imposition of special assessments, adoption of an assessment roll, and approving the General Fund special assessment methodology. He asked for a motion to open the Public Hearing.

On MOTION made by Mr. Jae, seconded by Mr. Lerner, with all in favor, the Public Hearing was opened.

Mr. Ward stated there were no members of the public present in person and he had received no written comment with respect to Resolution 2017-7. He asked for a motion to close the Public Hearing.

On MOTION made by Mr. Lerner, seconded by Mr. Jae, with all in favor, the Public Hearing was closed.

Mr. Steady asked a question concerning a gentleman who had bought a tax deed. He said this property was still being assessed. His question: Was it being put on the tax roll or being direct billed?

Mr. Ward responded it was scheduled to be billed directly by the District on 11/1/2017 and due by 11/30/2017.

Mr. Steady asked when they send out this notice, could they also send out an updated outstanding lien that would also record on the property.

Mr. Ward said he thought they should do that on December 1 because he suspected the gentleman would not pay.

Mr. Steady said he thought a notice of outstanding assessments should be sent as well. Mr. Ward agreed.

Mr. Steady asked Mr. Campbell if he agreed with this, and he responded affirmatively.

Mr. Ward said the Board would consider two resolutions. Resolution 2017-7, which imposed the assessments, certified the assessment roll, and approved the General Fund methodology.

On MOTION made by Mr. Campbell, seconded by Mr. Lerner, with all in favor, Resolution 2017-7 as described above was approved.

Mr. Ward said Resolution 2017-8 established an operating and maintenance cap for the District. He explained this would keep the Board from having to send out individual mailed notices for the General Fund each year unless the cap rate was exceeded.

On MOTION made by Mr. Jae, seconded by Mr. Campbell, with all in favor, Resolution 2017-8 as described above was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2017-9

Mr. Ward said this resolution set the dates, time, and location of the meetings for 2018. He said he had scheduled two meetings on April 10 and August 14 of 2018 at 1:00 at the Palmetto Library. He said the Board could add or change meetings as needed.

On MOTION made by Mr. Lerner, seconded by Mr. Campbell, with all in favor, Resolution 2017-9 was adopted.

FIFTH ORDER OF BUSINESS

Staff Reports

- I. Attorney – No report.
- II. Engineer – No report.
- III. Manager – No report.

SIXTH ORDER OF BUSINESS

Audience Comments and Supervisors' Requests

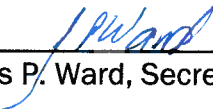
Mr. Ward asked if there were any comments from the supervisors. There were none and no audience was present.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION made by Mr. Campbell, seconded by Mr. Lerner, with all in favor, the meeting was adjourned.

Buckeye Park Community Development District



James P. Ward, Secretary



Dale S. Jones, Chairman